GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Agriculture & Cooperation Department – Sri Syed Razaq Ali, Assistant Registrar (Retd.) while he worked as Assistant Registrar, Chintalapudi Sub-Division audited the accounts of Kamavarupukota Large Sized Cooperative Society Ltd., Kamavarupukota during the year 2010-11 & 2014-15 and he failed to verify the records of the society properly, there by misappropriated funds and caused loss to the assets of the society Sanction under Rule 9 of the A.P. Revised Pension Rules, 1980 - Article of Charges - Issued.

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AGRICULTURE AND COOPERATION (VIG.II) DEPARTMENT

G.O.RT.No. 707 Dated: 09-11-2017

Read:-

1. From the Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Guntur, Lr.Rc.No.8581/2016/ NG.III, Dt:06.03.2017.
2. G.O.Ms.No.82, Agri.&Coop.(Vig.II) Dept., dated:09.11.2017.

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ORDER:

In pursuance of the sanction accorded by the Government, under sub-clause (1) of clause (b) of sub-Rule (2) of Andhra Pradesh Revised Pension Rules, 1980 for instituting departmental proceedings against Sri Syed Razaq Ali, Assistant Registrar (Retired) while he worked as Assistant Registrar/Auditor, Chintalapudi Sub-Division, West Godavari Distirct audited the accounts of Kamavarupukota Large Sized Cooperative Society Ltd., Kamavarupukota during the year 2010-11 & 2014-15, and he failed to verify the records of the society properly, there by funds of the society that got misappropriated and loss caused to the assets of the society vide reference read above it is proposed to hold an inquiry against the said Sri Syed Razaq Ali, Assistant Registrar (Retd.) in accordance with the procedure laid down in rule 20 of A.P.C.S. (CC&A) Rules, 1991.

2. It is proposed to hold an inquiry against Sri Syed Razaq Ali, Assistant Registrar (Retd.) the then Assistant Registrar / Auditor, Chintalapudi Sub-Division, West Godavari District in accordance with the procedure laid down in Rule 20 of A.P.C.S. (CC&A) Rules, 1991.

3. The substance of the imputation of misconduct or misbehavior in respect of which the Inquiry is proposed to be held is set out in the enclosed statement of Article of Charge (Annexure-I). A list of documents by which, and a list of witnesses by whom, the Articles of Charge is proposed to be sustained are also enclosed (Annexure-II & III).

4. Sri Syed Razaq Ali, Assistant Registrar (Retd.) the then Assistant Registrar/Auditor, Chintalapudi Sub-Division, West Godavari District is directed to appear before the Disciplinary Authority within (10) days of the receipt of this order and submit his written statement of defence and to state whether he desires to be heard in person.

P.T.O.

5. Sri Syed Razaq Ali, Assistant Registrar (Retd.) the then Assistant Registrar / Auditor, Chintalapudi Sub-Division, West Godavari District is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

6. Sri Syed Razaq Ali, Assistant Registrar (Retd.) the then Assistant Registrar / Auditor, Chintalapudi Sub-Division, West Godavari District is further informed that, is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the order / directions issued in pursuance of the said rules, the Inquiry Authority may hold the inquiry against him ex-parte, based on the material available on record.

7. The attention of Sri Syed Razaq Ali, Assistant Registrar (Retd.) the then Assistant Registrar / Auditor, Chintalapudi Sub-Division, West Godavari District is drawn to Rule 24 of the Andhra Pradesh Civil Service (Conduct) Rules, 1964 under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that the said, Sri Syed Razaq Ali, Assistant Registrar (Retd.) the then Assistant Registrar / Auditor, Chintalapudi Sub-Division, West Godavari District is aware of such a representation and that, it has been made at his instance and action will be taken against him for violation of Rules.24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

8. The receipt of this G.O. shall be acknowledged forthwith.

(BY THE ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B.RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Syed Razaq Ali, Assistant Registrar (Retd.), through the Special Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Guntur.
The Special Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Guntur (with a request to serve and return the acknowledged copy and Written Statement of Defense).
SF/SC.

//FORWARDED BY ORDER//

SECTION OFFICER

**ANNEXURE-I**

Statement of Article of Charge framed against Sri Syed Razaq Ali, Assistant Registrar (Retd.), the then Assistant Registrar, Chintalapudi Sub-Division, West Godavari Distirct.

The following Article of Charge is framed against Sri Syed Razaq Ali, Assistant Registrar (Retd.) under Rule 20 of the APCS (CC&A) Rules, 1991.

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**Article Of Charge**:

Sri Syed Razaq Ali, Assistant Registrar, Chintalapudi Sub-Division, W.G. Dist. while he was auditing the Kamavarapukota Large Sized Cooperative Society Ltd., No:876, Kamavarapukota, Kamavarapukota Mandal during the year 2010-11 & 2014-15, he had not verified the records of the society properly, there by misappropriated the funds of the society and caused loss to the assets of the society. The auditor had not pointed out in the defects sheet of the final audit report and not submitted the special report. Later an Inquiry U/S 51 of the APCS Act 1964 was ordered, where in the misappropriation was detected.

**Basis Of The Charge**:

The Divisional Cooperative Officer, Eluru has reported that, the sale proceeds to the tune of Rs:38,91,099/- relating to the two oil filling stations (Petrol Bunks) of the Kamavarapukota Large Sized Cooperative Society Ltd., No:878, Kamavarapukota, were not accounted for to the books of accounts of the society by the concerned salesman as mentioned below.

| Sl. No. | Petrol Bunk | Sale Proceeds not brought to the accounts of the Society Persons responsible | | |
|---|---|---|---|---|
| | | Quantity | Amount | Amount |
| 01 | JangareddyGudem Road | Petrol | 14521 | 10,19,093.0 |
| | | Diesel | 35475 | 18,03,775.0 |
| 02 | Chintalapudi *Road* | Diesel | 21734 | 10,98,231.0 |
| | Total | | | 38,91,099.0 |

The Divisional Cooperative Officer, Eluru has submitted his remarks to the District Cooperative Officer, West Godavari District, Eluru vide letter Rc.No.1495/2015-C, dt:31-05-2016 and the District Cooperative Officer, West Godavari District, Eluru has issued review on the items of the inquiry for initiation of necessary actions against the concerned persons as recommended by the inquiry officer.

The inquiry Officers opined that the auditor has not conducted stock verification as on 31-03-2011 properly and shown difference closing stocks of petrol 3768 Lts, Instead of 8457 Lts, and Diesel 7977 Lts, instead of 17818 Lts, in RO Bunk and this effects trading account of

P.T.O.

the society and increases loss to that extent in the final audit report, He has not conducted audit properly and not entered Due to IOC, Rajahmundry receipt on 03-05-2010 Rs.577040/- and payment purchase of petrol 4KL and Diesel 8KL.Due to this, totally to tune of net loss of Rs 115410/-incurred in the Trading account of 2010-2011.

The auditor has not pointed out incorporation of kalaparru IOC leased bunk to Sri.Veerla Hanumantha Rao transactions in the books of the society and not traced out Misappropriation of funds in the society to a tune of Rs.806336/-. He has also not pointed out irregular expenditure of protocol charges Rs.148000/- and incentive charges to secretary Rs.45000/-totally to a tune of Rs.193000/-.during the audit year 2014-15.

The Divisional Cooperative Officer, Eluru has submitted his remarks to the District Cooperative Officer, West Godavari District, Eluru vide letter Rc.No.1544/2015- C, dt:30-05-2016 and the District Cooperative Officer, West Godavari District, Eluru has issued review on the items of the inquiry for initiation of necessary actions against the concerned persons as recommended by the inquiry officer under each item.

Sri Syed Razaq Ali, Assistant Registrar has conducted final audit for the year 2010-11 & 2014-15 to the Kamavarapukota Large Sized Cooperative Society Ltd., No;876, Kamavarapukota, Kamavarapukota Mandal of West Godavari District and he has failed to identify the misappropriation committed by the salesmen, The Secretary and the president reported in the inquiry report and also failed to report to the higher authorities to rectify the defects going on in the society which leads to continue the misappropriation of funds of the society by the salesmen, The Secretary and the president there by caused loss to the assets of the society. Thus, it is clearly shows_ that his gross negligence and dereliction of statutory duties.

Hence, the charge.

B.RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

**ANNEXURE-II**

List of documents by which the Article of Charge framed against Sri Syed Razaq Ali, Assistant Registrar (Retd.), the then Assistant Registrar, Chintalapudi Sub-Division, W.G. District are proposed to be sustained.

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1. Proceedings.Rc.No.3406/2015-Cr-I, DT:29-10-2015 of the District Cooperative Officer, West Godavari District, Eluru.
2. Proceedings.Rc.No.3406/2015-Cr-I, DT:09-11-2015 of the District Cooperative Officer, West Godavari District, Eluru.
3. Inquiry Report U/Sec.51 of the APCS Act, 1964 submitted by Sri P.D.Venkata Ratnam, Assist Registrar, Sub Division Eluru.
4. Final Audit Report for the year 2010-11 and 2014-15 submitted by Sri Syed Razaq Ali, Assistant Registrar/Auditor of the KamavarapuKota LSCS.

B.RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER

**ANNEXURE-III**

List of witness by whom the Article of Charge framed against Sri Syed Razaq Ali, Assistant Registrar (Retd.), the then Assistant Registrar, Chintalapudi Sub-Division, W.G.Dt„ are proposed to be sustained.

- NIL –

B.RAJSEKHAR
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER